

9-1-1 Coordination Board Meeting

**George S Mickelson Law Enforcement Training Center
Commissioners' Room - 1302 East Highway 14 - Pierre, SD**

July 22, 2010 – 9:00 AM

AGENDA

- I. Call to Order & Roll Call
- II. Approval of July 22, 2010 Agenda
- III. Approval of May 13, 2010 Meeting Minutes
- IV. Public Comment
- V. Discussion of Financial Reporting and Analysis of Collected Data
- VI. Discussion of Proposed Rules for Meeting “Two Person” Rule by Technical or Alternative Means and Draft Fiscal Note
- VII. Discussion of Proposed Budget and Grant Guidelines for FY2011
- VIII. Discussion of Proposed Legislative Action Items
 - A. 9-1-1 Emergency Surcharge
 - B. Prepaid Wireless Collection/Point-of-Sale
- IX. Coordinator's Report:
 - A. ENHANCE911 Grant Activities
 - B. Statement of Condition of 9-1-1 Coordination Fund
 - C. Update on AT&T Mobility in South Dakota
- X. Other Business
- XI. Adjourn

Any questions regarding this meeting or agenda can be directed to:

Michael Houdyshell – South Dakota 9-1-1 Coordinator
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605.773.2691